

AO 187 (Rev. 7/87) Exhibit and Witness List

**United States District Court**

-----DISTRICT OF-----

**EXHIBIT LIST**

USA

v.

Charlie McCants, Jr. &amp; Charles Shannon

Case Number: CR 3:12-768

Presiding Judge			Plaintiff's Attorney			Defendant's Attorney
Margaret B. Seymour			DeWayne Pearson			Mark Calhoun, Kathy Evatt
Trial Date(s)			Court Reporter			Courtroom Deputy
10/28/13 - 10/30/13			Jenny Williams			Mary Deal
Plf No.	Def. No.	Date Offered	Marked	Admitted	<b>Description of Exhibits</b>	
1		10/28/13	yes	yes	Check 10025 for \$80,429.00	
2		10/28/13	yes	yes	2 Buyers Order from Sumter Chrysler Jeep Dodge	
3		10/28/13	yes	yes	Affidavit and Notification of Sale of Motor Vehicle & Buyers	
4		10/29/13	yes	yes	Sumter County information packet	
5		10/28/13	yes	yes	International Bill of Exchange \$6,200.00	
6		10/28/13	yes	yes	Invoice from Tidewater Equipment N202730013 \$5,780.00	
7		10/28/13	yes	yes	International Bill of Exchange \$300,000.00	
8		10/28/13	yes	yes	Subluxation Correction Care Plan 10/21/2010	
9		10/28/13	yes	yes	Subluxation Care Plan 3/3/2011	
10		10/28/13	yes	yes	Bill of Exchange 4/10/2011 \$6,200.00	
13		10/28/13	yes	yes	Bill of Exchange 4/21/2011 \$3,021,000.00	
14		10/28/13	yes	yes	Bank of America Deposit Slip 4/21/2011	
15		10/28/13	yes	yes	Bill of Exchange 4/21/2011 \$850,000.00	
16		10/28/13	yes	yes	Bank of America Deposit Slip 4/21/2011 \$850,000.00	
18		10/28/13	yes	yes	Bank of America Deposit Slip 4/21/2011 \$82,128.00	
19		10/28/13	yes	yes	Bank of America bill of Exchange 5/2/2011 \$1,100,000.00	
20		10/28/13	yes	yes	Certified Trender of Payment 4/20/2013 \$2,000,000.00	

	3 - McCants	10/29/13	yes	yes	Pre-Offset Notice for Balanced Book Adjustment/Chargeback Order/Fedwire Funds Service Security Procedure Agreement/UCC Financing Statement
	4 - McCants	10/29/13	yes	yes	Negotiable Pre-Authorized Notice of Transfer
	5 - McCants	10/29/13	yes	yes	UCC Affidavit of Sovereignty for Charlie McCants, Jr.
	1 - Shannon	10/29/13	yes	yes	Documents submitted with check on Count 1
	2 - Shannon	10/28/13	yes	yes	Wells Fargo Business Records Declaration and check
	4 - Shannon	10/29/13	yes	yes	Letters to St. Charles Timber/Charles Shannon from Mary Danko
	6 - Shannon	10/29/13	yes	yes	Pre-Bond Certification

\* Include a notation as to the location of any exhibit not held with the case file or not available because of size.